

**AGENDA
CITY COUNCIL
MARCH 20, 2018**

NOTICE:

MARCH 20, 2018

- 5:00-5:30 P.M. PUBLIC HEARING-VACATE-
ALLEY BETWEEN DELMAR AND EDISON-ICON
MECHANICAL**
- 5:30-6:00 P.M. ECONOMIC DEVELOPMENT COMMITTEE MEETING**
- 6:00-6:15 P.M. PUBLIC WORKS COMMITTEE MEETING**
- 6:15-7:00 P.M. PLANNING & ZONING COMMITTEE MEETING**

**TOWNSHIP MEETING
MARCH 20, 2018**

- 1. PRAYER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. TOWNBOARD MINUTES- MARCH 6, 2018**
- 5. PRESENTATION OF COMMUNICATIONS:**
- 6. FINANCE: RON SIMPSON, CHAIRMAN**
 - A. BILL LIST-MARCH 20, 2018**
 - B. NOTICE OF ANNUAL TOWN MEETING-APRIL 10, 2018**

**CITY COUNCIL MEETING
MARCH 20, 2018**

- 1. ROLL CALL**
- 2. CITY COUNCIL MINUTES-MARCH 6, 2018**
- 3. PRESENTATION OF COMMUNICATION**
 - A. LETTER-HOLY ANOINTED KING JESUS BIG MARCH**
- 4. REMARKS BY MAYOR**
- 5. REPORT OF STANDING COMMITTEES:**

DOWNTOWN: NIKKI PETRILLO, CHAIRMAN (CITY HALL & BUILDINGS)
A.

PLANNING/ZONING, ANNEXATIONS, ENGINEERING AND INSPECTIONS:
DAN MCDOWELL, CHAIRMAN

- A. GRAPHICS REVIEW BOARD - MARCH 1, 2018**
- B. PLAN COMMISSION MINUTES –MARCH 1, 2018**

**LEGAL AND LEGISLATIVE: BOB PICKERELL, CHAIRMAN (CABLE TV,
ORDINANCE)**
A.

PUBLIC WORKS: DON THOMPSON, CHAIRMAN: (STREET AND ALLEY-SANITATION-INSPECTION-TRAFFIC & LIGHTS)

- A. ORDINANCE ESTABLISHING FIVE HANDICAPPED PARKING SPACES FOR TWO YEARS AT 2935 E 25TH STREET, WITHIN THE CITY OF GRANITE CITY, ILLINOIS**
- B. ORDINANCE TO DECLARE SURPLUS AND TO SELL EQUIPMENT FROM PUBLIC WORKS DEPARTMENT**
- C. MEMO-MCCD WILSON AVE-ADA RAMPS- NOTICE OF BID OPENING**
- D. MEMO-GRMC CAMPUS IMPROVEMENTS-SIDEWALK AND ADA RAMP IMPROVEMENTS-NOTICE OF BID OPENING**
- E. MEMO-GRMC CAMPUS IMPROVEMENTS-IOWA STREET HMA OVERLAY-BID RESULTS**

POLICE COMMITTEE: TIM ELLIOTT, CHAIRMAN

- A.**

FIRE: WALMER SCHMIDTKE, CHAIRMAN

- A. FIRE DEPARTMENT MONTHLY REPORT-FEBRUARY 2018**

WASTEWATER TREATMENT: BILL DAVIS, CHAIRMAN

- A.**

INSURANCE AND SAFETY: GERALD WILLIAMS, CHAIRMAN

- A. PENDING LITIGATION**
- B.**

ECONOMIC DEVELOPMENT AND NEGOTIATIONS: PAUL JACKSTADT, CHAIRMAN

- A. INDUCEMENT RESOLUTION FOR PLANNING EXPENSE IN AMERICA'S CENTRAL PORT TIF AREA**
- B. RESOLUTION ON PHASED IMPROVEMENT TO BELLEMORE VILLAGE BUSINESS DISTRICT**
- C. ORDINANCE VACATING A PORTION OF THE ALLEY BETWEEN DELMAR AND EDISON AVENUES IN THE CITY OF GRANITE CITY, MADISON COUNTY, ILLINOIS**

FINANCE: RON SIMPSON, CHAIRMAN

- A. PAYROLL-MARCH 15, 2018**
- B. TREASURERS REPORT-FEBRUARY 2018**

Report of Officers
Unfinished Business
New Business

ADJOURNMENT

**CITY COUNCIL
MINUTES
MARCH 6, 2018**

Mayor Ed Hagnauer called the regular meeting to order of the city council at 7:00 p.m.

ATTENDANCE ROLL CALL: McDowell, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell, Elliott, Clerk Whitaker and Ed Hagnauer were present. Davis was absent.

MOTION By Williams, second by Pickerell to approve the minutes from the City Council Meeting on February 20, 2018. ALL VOTED YES. Motion Carried.

MOTION By Thompson, second by Petrillo to approve the request from Six Mile Museum-Summer Reading Program Block Party on Wednesday, June 6, 2018 from 5:00 p.m. to 8:00 p.m. under the supervision of the Street, Public Works and Police Departments. ALL VOTED YES. Motion Carried.

MOTION By Simpson, second by Jackstadt to approve the request from Maryland Moats Lexom Insurance-Customer Appreciation Block Party on April 28, 2018(Rain Date May 5, 2018) from 10:00 a.m. to 5:00 p.m. under the supervision of the Public Works and Police Departments. ALL VOTED YES. Motion Carried.

MAYORS REMARKS-John C Locus resignation letter.

MOTION By McDowell, second by Elliott to place on file the resignation letter from John C Locus. ALL VOTED YES. Motion Carried.

MOTION By Thompson, second by Pickerell to place on file the Public Works Committee Meeting Minutes from February 20th, 2018. ALL VOTED YES. Motion Carried.

MOTION By Schmidtke, second by Pickerell to approve the Hiring of a Firefighter Paramedic. (Tom Beck)

ROLL CALL: McDowell, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell, Elliott. ALL VOTED YES. Motion Carried.

MOTION By Pickerell, second by Simpson to give the Attorney's settlement authority to proceed as directed by the council in closed session tonight.

ROLL CALL: McDowell, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Pet Pickerell, Elliott. Petrillo absented. Motion Carried.

MOTION By Jackstadt, second by McDowell to place on file the Economic Committee Meeting Minutes from February 20, 2018. ALL VOTED YES. Motion Carried.

MOTION By Simpson, second by Elliott to suspend the rules and place on final passage an Ordinance to amend the annual budget and appropriation ordinance 8634, to meet vehicle and equipment maintenance expenses in the fire department.

ROLL CALL: McDowell, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell, Elliott. ALL VOTED YES. Motion Carried.

FINAL PASSAGE: McDowell, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell, Elliott. ALL VOTED YES. Motion Carried.

MOTION By Simpson, second by Petrillo to suspend the rules and place on final passage an Ordinance creating an easement for ingress and egress across the century drive detention basis property.

ROLL CALL: McDowell, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell, Elliott. ALL VOTED YES. Motion Carried.

FINAL PASSAGE: McDowell, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell, Elliott. ALL VOTED YES. Motion Carried.

MOTION By Simpson, second by McDowell to suspend the rules and place on final passage an Ordinance approving the transfer of volume cap in connection with private activity bond issues, and related matters.

ROLL CALL: McDowell, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell, Elliott. ALL VOTED YES. Motion Carried.

FINAL PASSAGE: McDowell, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell, Elliott. ALL VOTED YES. Motion Carried.

MOTION By Simpson, second by Jackstadt to approve the Bill List for March 6, 2018, in the amount of \$2,849,459.42

ROLL CALL: McDowell, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell, Elliott. ALL VOTED YES. Motion Carried.

MOTION By Simpson, second by McDowell to approve the Payroll for the period ending February 28, 2018 in the amount of \$675,199.13.

ROLL CALL: McDowell, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell, Elliott. ALL VOTED YES. Motion Carried.

MOTION By Simpson, second by Elliott to place on file the Finance Committee Meeting Minutes for February 20, 2018. ALL VOTED YES. Motion Carried.

MOTION By Thompson, second by Schmidtke to adjourn the City Council Meeting at 7:16 p.m. Motion Carried.

MEETING ADJOURNED

**ATTEST
JUDY WHITAKER
CITY CLERK**

Sample Copy

2018 ANNUAL

HOLY ANNOINTED KING JESUS BIG MARCH

FREE BREAKFAST, FREE PICNIC, CONCERT,

BIG CARNIVAL

Scriptures: 1 Col. 13 Exodus 14 JOHN 17 EP. 4 1-32 Matt: 28-18 -20 A MUST READ .

THE GUEST OF HONOR KING JESUS CHRIST

WILL BE THERE.

OUR SPONSOR STORE IS SAVE-A- LOT

WHEN> May 12, 2018 SATURDAY, A CITY WIDE ALL DAY
CELEBRATION , SAINT LOUIS MO. AND ALL AREA TOWNS WILL
BE THERE TO HELP US GROW GRANITE CITY ILL. TO BRING NEW
BUSSINESS THERE TO PROSPER IT. CALLING ALL CHURCHES.
BUSSINESS , MEN , WOMEN, CHILDREN, if the LORD has been
good to you then come and help us lift up the name of JESUS
with JOY 99.1 fm radio along with KXEN am, SALT AND
LIGHT, WESL 1490 am, TV STATIONS AND NEWS PAPERS.

WHERE> STARTING AT JESUS PLACE 1900 AND STATE ST. IN
GRANITE CITY ILL . ACROSS THE STREET FROM THE BUS PORT
WHERE ALL AREA TOWN BUSES CONNECT.

FREE BREAKFAST WILL BE SERVED TO ALL , SPONSORED BY
SAINT LOUIS BREAD CO. AT 7:00 am to 8:30am

MARCH ROUTE TIME : WILL START AT 9:00 am AFTER PRAYER AND THE BLOWING OF THE SHOFORS BY TWO JEWISH BROTHERS TO BEGIN THE GREAT CELEBRATION.

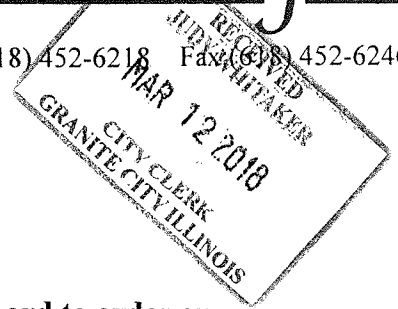
ROUTE WILL BE EASTBOUND ON STATE ST. TO A RIGHT TURN ON NIEGRINDRAHAS AVE. TO A LEFT TURN ,EASTBOUND ON MADISON AVE. TO A LEFT TURN ON 27th ST. AT WILSON PARK ENTRANCE SIGN, TO A RIGHT ON STATE ST. \AND FOR THOSE WHO ARE ASIGNED TO GO OVER 27th ST. TO BENTON AVE TO WILSON PARK SECOND ENTERANCE SIGN. \THE FLOATS, CHURCH VANS, BUSSINESS VEHICLES WILL CONTINUE ON STATE ST. TO THE OVER FLOW PARK WHERE COLD WATER BOTTLES AND BATHROOMS WILL BE THERE AND ALONG THE WAY. RESERVED PARKING FOR THEM. TEAM ORANIZERS WILL HAVE A LIST OF WHO WILL BE IN THE MARCH AND WILL ASSING ALL WHO WILL BE IN THE MARCH A BIG # NUMBER TO BEST PLACE YOU AND KEEP OUT UNWANTED MEASAGES BY PRE -REGISTERING BY CALLING THIS CONTACT NUMBER.



City of Granite City

Inspection Department 2000 Edison, Ground Floor Granite City, IL 62040 Phone:(618) 452-6218 Fax:(618) 452-6246

MINUTES GRAPHIC REVIEW BOARD March 01, 2018



Chairman, John Janek called the meeting of the Graphic Review Board to order on Thursday, March 01, 2018 at 6:00 PM.

PLEDGE, SWEAR-IN & COMMENTS

The Pledge of Allegiance was recited and the sole Petitioner was sworn in. Following the welcoming remarks, the Chair stated the Graphic Review Board is a recommending body to the City Council and the Council will make a final determination at their next meeting scheduled on March 20, 2018.

ATTENDANCE

Members present: John Janek, Sharon Ryan, Sam Akeman and Martha Burich. Also present were: Zoning Administrator Steve Willaredt, Building Inspector Ralph Walden, Attorney Derek Filcoff, Alderman Dan McDowell, Alderman Tim Elliott, Alderman Jackstadt and Bob Pickerell. Excused absent: Andy Mathes and Economic Development Director James Amos.

MINUTES & AGENDA

A motion to approve the Minutes from the previous meeting (November 2, 2017) and this evening's agenda was made by Sam Akeman and seconded by Sharon Ryan. Voice vote. All ayes. Motion carried.

**PETITIONER: Unity Baptist Church
2500 St. Clair Ave**

The Chair introduced the Petitioner's request to review the Sign Ordinance and allow a non-conforming seven (7) feet x eight (8) feet monument sign containing a five (5) feet x eight (8) feet cabinet and LED message board in a District Zoned R-1.

Dennis Klein came forth introduced himself and stated he resides at 201 Chouteau Pt. Granite City, IL. Mr. Klein is representing Unity Baptist Church and stated they are wanting to replace the old existing sign. Therefore, we would like to install an LED Monument sign where the existing sign is now. The sign size will be seven (7) feet x eight (8) feet with the LED message board being five (5) feet x eight (8) feet.

Zoning Administrator Steve Willaredt concerns were: will the sign be at the same location.

Martha Burich concerns were: will this sign be illuminated 24 hours a day and affect the surrounding neighbors.

MOTION by Martha Burich and seconded by Sharon Ryan to approve the petition and allow a non-conforming seven (7) feet x eight (8) feet LED free standing monument sign located at 2500 St. Clair in a District Zoned R-1. Three ayes and one abstain. Motion carried.

ROLL CALL:

John Janek	Yes	Sharon Ryan	Yes
Sam Akeman	Abstain	Martha Burich	Yes

NEW BUSINESS

UNFINISHED BUSINESS

MOTION to adjourn by Sharon Ryan second by Sam Akeman. Voice vote. All ayes.

Respectfully submitted,
Bonnie Dickerson
Secretary,
Graphic Review Board

GRAPHIC REVIEW BOARD ADVISORY REPORT
Date of Hearing March 1, 2018

PETITIONER: Unity Baptist Church

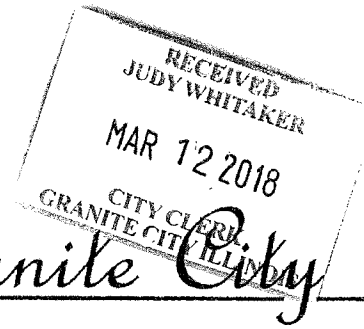
LOCATION: 2500 St. Clair Ave.

MOTION by Martha Burich and seconded by Sharon Ryan to approve the petition and allow a non-conforming seven (7) feet x eight (8) feet LED free standing monument sign located at 2500 St. Clair Ave. in a District Zoned R-1. Three ayes and one abstain. Motion carried.

ROLL CALL:

John Janek	Yes	Sharon Ryan	Yes
Sam Akeman	Abstain	Martha Burich	Yes

*****end of Advisory Report*****



City of Granite City

Inspection Department 2000 Edison, Ground Floor Granite City, IL 62040 Phone:(618) 452-6218 Fax:(618) 452-6246

Plan Commission Minutes March 01, 2018

CALL TO ORDER

The Chairman, John Janek, called the meeting of the Plan Commission to Order on Thursday, March 01, 2018, at 7:00 PM.

PLEDGE OF ALLEGIANCE & SWEAR IN

The Pledge of Allegiance was recited and the Petitioners and audience who want to speak were asked to remain standing to be sworn in.

ATTENDANCE/ROLL CALL

Members Present: John Janek, Shirley Howard, Mark Davis, Don Luddeke, Mary Jo Akeman, Peggy Cunningham, Roger Tracy, Don Scaturro, Marc Griffin and Wayne Reuter. Also present were: Zoning Administrator Steve Willaredt, Building Inspector Ralph Walden, Attorney Derek Filcoff, Alderman Dan McDowell, Alderman Tim Elliott and Alderman Bob Pickerell.

Excused absence: Andy Mathes and Economic Development Director James Amos.

MINUTES/AGENDA

Motion to approve the Minutes from the previous meeting (December 20th, 2017), and this evening's Agenda was made by Peggy Cunningham and seconded by Wayne Reuter. Voice Vote. All ayes. Motion carried.

Motion to approve the Minutes from the previous HARC meeting (dated 5-23-17) was made by Mary Jo Akeman and seconded by Don Luddeke. Voice. All ayes. Motion carried.

COMMENTS BY THE CHAIRMAN

The Chair stated to the Petitioners, the Plan Commission is a recommending body to the City Council and the Council will make the final determination at their next Council meeting scheduled to be held on Tuesday, March 20, 2018.

COUNCIL REPORT

Dan McDowell stated the City Council concur with the Plan Commission and approved

(1) 2117,2119 & 2133 14th St for a Special Use Telecommunication Tower & Related Equipment permit for a one hundred eighty (180) foot telecommunication monopole tower.

**PETITIONER:(1) Rick Owens for RE/MAX
2339 Pontoon Road
Parcel: 22-2-20-04-18-305-019
District Zoned R-1 Single Family Residential District**

The Chair stated this is a request for a special use permit to allow establishment for Real Estate Office in a District Zoned R-1. Presently vacant: (formerly Darin Chiropractic).

Rick Owens came forth introduced himself and stated he resides at 108 Oak Hill Maryville, IL 62062. Mr. Owens stated Re/Max would like to have an branch office located in the Granite City area. Our plans is to add some landscaping and redo the existing sign with a 5 foot x 5 foot monument sign and use the existing LED flood lights.

Mary Jo Akeman concerns were will there be changes to the building, will the sign be comparable to what is there now and is it electric.

Chairman asked if there was anyone in the audience that wanted to speak either for or against this petition.

MOTION by Marc Griffin and seconded by Mary Jo Akeman to approve the petition and allow a Special Use Permit for the establishment of a Real Estate Office located at 2339 Pontoon Rd. in a District Zoned R-1 Single Family Residential. All ayes. Motion carried by unanimous consent.

ROLL CALL VOTE

John Janek	Yes	Shirley Howard	Yes	Mark Davis	Yes
Don Luddeke	Yes	Mary Jo Akeman	Yes	Peggy Cunningham	Yes
Roger Tracy	Yes	Don Scaturro	Yes	Marc Griffin	Yes
Wayne Reuter	Yes				

The Special & Non-Conforming Use Checklist was completed by Commission member Mark Davis

- a). Hours of Operation limited to: 8:00 a.m. to 10:00 p.m. Sunday through Saturday.
- b). Days of operation: 7 days per week.
- c). Signage limited to: one monument sign subject to approval
- d). Screening required: yes. Fence by alley - Section 5-300
- e). Additional parking required: No
- f). Any additional exterior lighting permitted? No
- g). Is there a need to address storm water run-off? No
- h). Does permit expire with change of ownership and/or use? Yes
- i). Is re-application necessary to intensify use? Yes
- j). Shall the Zoning Administrator have the right to bring back the permit for review, if at any time, he finds the stated intent of the permit has not been followed or the business has become a nuisance? Yes

k). Additional requirements: no.

MOTION by Wayne Reuter and seconded by Shirley Howard to approve the checklist for Special & Non-Conforming Use Permits and in accordance with the above named conditions and restrictions (Items A thru K). Roll Call vote. All ayes. Motion carried by unanimous consent.

ROLL CALL VOTE

John Janek	Yes	Shirley Howard	Yes	Mark Davis	Yes
Don Luddeke	Yes	Mary Jo Akeman	Yes	Peggy Cunningham	Yes
Roger Tracy	Yes	Don Scaturro	Yes	Marc Griffin	Yes
Wayne Reuter	Yes				

There were no further comment for or against this petition.

PETITIONER:(2) **Joseph Humphreys Jr.**
 2000 Illinois Ave.
 Parcel: 22-2-19-13-19-402-009
 District Zoned: R-3 Single Family Residential

The Chair stated this is a request for a Special Use Permit to allow establishment for an Auto Repair Shop in a District Zoned R-3. Presently vacant: (formerly DJS 4X4 and Automotive).

Joseph Humphreys Jr. came forth, introduced himself and stated he resides at 1809 Rhodes St. Madison, IL 62060. I would like to operate a automotive repair facility out of this building located at 2000 Illinois Ave.

Zoning Administrator Steve Willaredt's concerns were buying or leasing property, how many customer vehicles will be parked on the lot and will the cars interfere with visibility at the intersection, screening of fence along alleyway and side of property.

Don Scaturro concerns were hours of operation.

Wayne Reuter concerns were how many employees will be employed.

Mark Davis concerns were disposal of tires and auto parts and not be visible on the property.

Mary Jo Akeman concerns were how many vehicles will be parked on the lot waiting for repairs.

Chairman asked if there was anyone in the audience that wanted to speak either for or against this petition.

MOTION by Don Scaturro and seconded by Peggy Cunningham to approve the petition and allow a Special Use Permit for the establishment of a Auto Repair Shop located at 2000 Illinois in a District Zoned R-3 Single Family Residential. All ayes. Motion carried by unanimous consent.

ROLL CALL VOTE

John Janek	Yes	Shirley Howard	Yes	Mark Davis	Yes
Don Luddeke	Yes	Mary Jo Akeman	Yes	Peggy Cunningham	Yes
Roger Tracy	Yes	Don Scaturro	Yes	Marc Griffin	Yes
Wayne Reuter	Yes				

The Special & Non-Conforming Use Checklist was completed by Commission member Mark Davis.

- a). Hours of Operation limited to: 8:00 a.m. to 6:00 p.m. Monday thru Friday
8:00 a.m. to 4:00 p.m. Saturday
- b). Days of operation: 6 days per week
- c). Signage limited to: Flush mount sign
- d). Screening required: yes- fence along alleyway and side of property
- e). Additional parking required: No
- f). Any additional exterior lighting permitted? No
- g). Is there a need to address storm water run-off? No
- h). Does permit expire with change of ownership and/or use? Yes
- i). Is re-application necessary to intensify use? Yes
- j). Shall the Zoning Administrator have the right to bring back the permit for review, if at any time, he finds the stated intent of the permit has not been followed or the business has become a nuisance? Yes
- k). Additional requirements: No

MOTION by Mark Davis and seconded by Shirley Howard to approve the checklist for Special & Non-Conforming Use Permits and in accordance with the above named conditions and restrictions (Items A thru K). Roll Call vote. All ayes. Motion carried by unanimous consent.

ROLL CALL VOTE

John Janek	Yes	Shirley Howard	Yes	Mark Davis	Yes
Don Luddeke	Yes	Mary Jo Akeman	Yes	Peggy Cunningham	Yes
Roger Tracy	Yes	Don Scaturro	Yes	Marc Griffin	Yes
Wayne Reuter	Yes				

There were no further comment for or against this petition.

NEW BUSINESS

UNFINISHED BUSINESS

A **Motion** to adjourn was made by Don Scaturro and seconded by Shirley Howard. All ayes.

Respectfully submitted,
Bonnie Dickerson
Secretary,
Plan Commission

PLAN COMMISSION ADVISORY REPORT

Hearing Date: March 01, 2018

**PETITIONER:(1) Rick Owens for RE/MAX
2339 Pontoon Road
Parcel: 22-2-20-04-18-305-019
District Zoned R-1 Single Family Residential District**

MOTION by Marc Griffin and seconded by Mary Jo Akeman to approve the petition and allow a Special Use Permit for the establishment of a Real Estate Office located at 2339 Pontoon Rd. in a District Zoned R-1 Single Family Residential. All ayes. Motion carried by unanimous consent.

ROLL CALL VOTE

John Janek	Yes	Shirley Howard	Yes	Mark Davis	Yes
Don Luddeke	Yes	Mary Jo Akeman	Yes	Peggy Cunningham	Yes
Roger Tracy	Yes	Don Scaturro	Yes	Marc Griffin	Yes
Wayne Reuter	Yes				

The Special & Non-Conforming Use Checklist was completed by Commission member Mark Davis

- a). Hours of Operation limited to: 8:00 a.m. to 10:00 p.m. Sunday through Saturday.
- b). Days of operation: 7 days per week.
- c). Signage limited to: one monument sign subject to approval
- d). Screening required: yes. Fence by alley - Section 5-300
- e). Additional parking required: No
- f). Any additional exterior lighting permitted? No
- g). Is there a need to address storm water run-off? No
- h). Does permit expire with change of ownership and/or use? Yes
- i). Is re-application necessary to intensify use? Yes
- j). Shall the Zoning Administrator have the right to bring back the permit for review, if at any time, he finds the stated intent of the permit has not been followed or the business has become a nuisance? Yes
- k). Additional requirements: no.

MOTION by Wayne Reuter and seconded by Shirley Howard to approve the checklist for Special & Non-Conforming Use Permits and in accordance with the above named conditions and restrictions (Items A thru K). Roll Call vote. All ayes. Motion carried by unanimous consent.

ROLL CALL VOTE

John Janek	Yes	Shirley Howard	Yes	Mark Davis	Yes
Don Luddeke	Yes	Mary Jo Akeman	Yes	Peggy Cunningham	Yes
Roger Tracy	Yes	Don Scaturro	Yes	Marc Griffin	Yes
Wayne Reuter	Yes				

PETITIONER:(2) Joseph Humphreys Jr.
2000 Illinois Ave.
Parcel: 22-2-19-13-19-402-009
District Zoned: R-3 Single Family Residential

MOTION by Don Scaturro and seconded by Peggy Cunningham to approve the petition and allow a Special Use Permit for the establishment of a Auto Repair Shop located at 2000 Illinois in a District Zoned R-3 Single Family Residential. All ayes. Motion carried by unanimous consent.

ROLL CALL VOTE

John Janek	Yes	Shirley Howard	Yes	Mark Davis	Yes
Don Luddeke	Yes	Mary Jo Akeman	Yes	Peggy Cunningham	Yes
Roger Tracy	Yes	Don Scaturro	Yes	Marc Griffin	Yes
Wayne Reuter	Yes				

The Special & Non-Conforming Use Checklist was completed by Commission member Mark Davis.

- a). Hours of Operation limited to: 8:00 a.m. to 6:00 p.m. Monday thru Friday
8:00 a.m. to 4:00 p.m. Saturday
- b). Days of operation: 6 days per week
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- h). Does permit expire with change of ownership and/or use? Yes
- i). Is re-application necessary to intensify use? Yes
- j). Shall the Zoning Administrator have the right to bring back the permit for review, if at any time, he finds the stated intent of the permit has not been followed or the business has become a nuisance? Yes
- k). Additional requirements: No

MOTION by Mark Davis and seconded by Shirley Howard to approve the checklist for Special & Non-Conforming Use Permits and in accordance with the above named conditions and restrictions (Items A thru K). Roll Call vote. All ayes. Motion carried by unanimous consent.

ROLL CALL VOTE

John Janek	Yes	Shirley Howard	Yes	Mark Davis	Yes
Don Luddeke	Yes	Mary Jo Akeman	Yes	Peggy Cunningham	Yes
Roger Tracy	Yes	Don Scaturro	Yes	Marc Griffin	Yes
Wayne Reuter	Yes				

*****end of Advisory Report*****

ORDINANCE NO. _____
AN ORDINANCE ESTABLISHING FIVE HANDICAPPED PARKING SPACES FOR TWO
YEARS AT 2935 E. 25th STREET, WITHIN THE CITY OF GRANITE CITY, ILLINOIS

WHEREAS Sections 10.34.190 through 10.34.200 of the Granite City Municipal Code provide for the establishment of vehicular parking spaces reserved for the use of physically handicapped persons or disabled veterans; and

WHEREAS it is the recommendation of a Committee of the City Council that certain handicapped spaces be designated by the City Council,

NOW THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF GRANITE CITY, MADISON COUNTY, ILLINOIS, AS FOLLOWS:

SECTION 1: There are hereby designated five handicapped parking spaces at 2935 E. 25th Street, within the City of Granite City, Illinois, per Granite City Municipal Code Sections 10.34.190 and 10.34.195, as now or as hereafter amended, at the locations generally designated on the attached. It is hereby declared unlawful to park any motor vehicle in said handicapped parking spaces, which is not bearing registration plates or decals issued by a Secretary of State designating the vehicle is operated by or for a handicapped or disabled person.

SECTION 2: The Public Works Department for the City of Granite City shall clearly mark and identify the said handicapped parking spaces locations generally designated on the attached, by erecting and maintaining one or more disabled parking signs, in a form approved by the Department of Transportation, at each said handicapped parking space designating said parking restriction.

SECTION 3: It shall hereby be illegal for any person, firm, corporation, agent, association, or employee to park any motor vehicle at any time in violation of the reservation and restrictions created herein. Any person, firm, corporation, agent, association, or employee who violates any provision of this ordinance shall be subject to a fine as provided by Section 10.34.200 of the

Municipal Code, as now or as hereafter amended. A separate offense shall be deemed committed on each day during or on which a violation occurs or continues.

SECTION 4: The terms of any ordinances or provisions thereof in conflict herewith are hereby repealed.

SECTION 5: This Ordinance shall be in full force and effect from and after its passage and approval. This Ordinance shall sunset and expire without further action by the Granite City City Council, and be without force or effect, as of March 20, 2020. This Ordinance may be published in pamphlet form by the City Clerk.

PASSED by the City Council of the City of Granite City, Illinois, this 20th day of March, 2018.

APPROVED: _____ ATTEST: _____
Mayor Edward Hagnauer City Clerk Judy Whitaker

ORDINANCE NO.
AN ORDINANCE TO DECLARE SURPLUS AND TO SELL EQUIPMENT FROM PUBLIC
WORKS DEPARTMENT

WHEREAS, the City of Granite City is a home rule unit pursuant to Article VII, Section 6, of the Illinois State Constitution of 1970; and

WHEREAS, 65 ILCS 5/11-76-4 allows municipalities by Ordinance to sell or transfer surplus personal property without advertising; and

WHEREAS, the Granite City Public Works Department is in possession five motor vehicles, a road grader, and two high lifts, more fully described on the attached; and

WHEREAS, the Granite City Public Works Department no longer uses said five vehicles and equipment; and

WHEREAS, the Granite City City Council hereby finds said five vehicles and equipment are not necessary for the operation of the Granite City Public Works Department; and

WHEREAS, the Granite City City Council hereby finds insuring, storing, maintaining, and repairing said five vehicles and equipment, is not necessary, useful, cost-effective, or for the best interests, of the City of Granite City; and

NOW, THEREFORE, be it hereby Ordained by the City Council of the City of Granite City, Madison County, Illinois as follows.

1. The five vehicles, road grader, and two highlifts identified on the attached, are hereby declared to be surplus property.
2. The City Council hereby finds keeping the vehicles and equipment described on the attached is not necessary, useful, cost-effective, or for the best interests, of the City of Granite City.
3. The Offices of the Mayor and the Comptroller are hereby authorized to solicit bids for and sell said vehicles and equipment, as-is, with no warranties of any kind. The successful

bidders/purchasers are to be immediately responsible for all costs associated with pickup, delivery, transfer of ownership and title, maintenance, and insurance, of said surplus vehicles and equipment. The Offices of the Mayor and the Comptroller are authorized to take all reasonable and lawful steps and to execute all documents necessary to complete the intent of this Ordinance declaring surplus.

PASSED this ____ day of March, 2018.

APPROVED: _____ ATTEST: _____
Mayor Edward Hagnauer City Clerk Judy Whitaker

90076

CITY OF GRANITE CITY
STREET/PUBLIC WORKS DEPT.

LIST OF SURPLUS EQUIPMENT
MARCH 20, 2018

TRUCKS					
	YEAR / TRUCK #	MAKE	MODEL / TYPE	VIN #	LIC. PLATE #
1	2001-#8	DODGE	PICK-UP TRUCK (FUEL TRUCK)	1B7HC16X31S323758	M125741
2	2001-#24	DODGE	PICK-UP TRUCK	1B7HC16X11S323757	M125742
3	1978-#27	FORD	LN 800, HYDRO JET/WATER TRUCK	N80FVCE6135	M22440
4	1996-#36	FORD (TURTLE TOP)	CUTAWA, WHITE BUS FROM P.D.	1FDKE30G5SHC13017	M155507
5	1993-#37	GMC C7HO64	TANDEM DUMP TRUCK	1GDT7H4J5PJ517448	M169907

ROAD GRADERS					
1	1977-G#2	JOHN DEERE	570A - ROAD GRADER (ORANGE)	05523T	N / A

HIGHLIFTS / FRONT-END LOADERS					
1	1987-HL#2	JOHN DEERE	444C / HI-LIFT	DW444CB504208	N / A
2	1976-HL#3	CASE	W-14H / HI-LIFT	9122720	N / A

Job No. 170240

✓ 2100 State Street
P.O. Box 1325
Granite City, IL 62040
618-877-1400 • F. 618-452-5541


100 N. Research Dr.
Edwardsville, IL 62025
618-659-0900 • F. 618-659-0941

330 N. Fourth Street, Suite 200
St. Louis, MO 63102
314-241-4444 • F. 314-909-1331

Memorandum

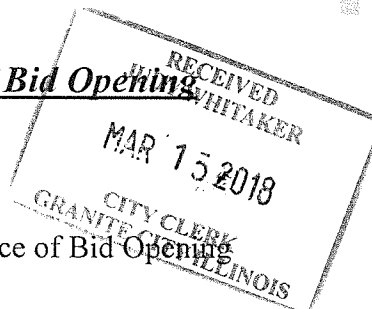
MCCD Wilson Avenue ADA Ramps - Notice of Bid Opening

To: Mayor & City Council

From: Steve Osborn 

Subject: MCCD Wilson Avenue ADA Ramps - Notice of Bid Opening

Date: March 14, 2018



- 1) As requested, we have prepared plans and specifications for the MCCD Wilson ADA Ramps to be bid on Tuesday, March 20th, 2018 at 10:15 AM.
- 2) We will present bid tabulations and a memo of award recommendation at the March 20th, 2018 Council Meeting for the City's review and approval.
- 3) We request this be placed on the Council Agenda.

Job No. 170241A

✓ 2100 State Street
P.O. Box 1325
Granite City, IL 62040
618-877-1400 • F. 618-452-5541

100 N. Research Dr.
Edwardsville, IL 62025
618-659-0900 • F. 618-659-0941


330 N. Fourth Street, Suite 200
St. Louis, MO 63102
314-241-4444 • F. 314-909-1331

Memorandum

GRMC Campus Improvements

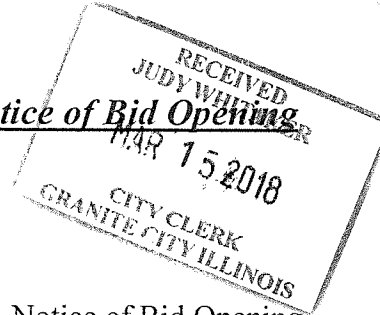
Sidewalk and ADA Ramp improvements - Notice of Bid Opening

To: Mayor & City Council

From: Steve Osborn 

Subject: GRMC Campus Improvements
Sidewalk and ADA Ramp Improvements - Notice of Bid Opening

Date: March 14, 2018



- 1) As requested, we have prepared plans and specifications for the Gateway Regional Medical Center – Sidewalk and ADA Ramp Improvements to be bid on Tuesday, March 20th, 2018 at 10:00 AM.
- 2) We will present bid tabulations and a memo of award recommendation at the March 20th, 2018 Council Meeting for the City's review and approval.
- 3) We request this be placed on the Council Agenda.

Job No. 170241B

✓ 1100 State Street
P.O. Box 1325
Granite City, IL 62040
618-877-1400 • F. 618-452-5541

100 N. Research Dr.
Edwardsville, IL 62025
618-659-0900 • F. 618-659-0941

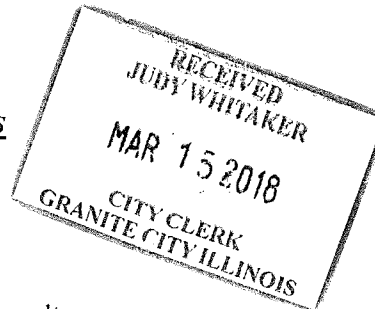
330 N. Fourth Street, Suite 200
St. Louis, MO 63102
314-241-4444 • F. 314-909-1331

Memorandum

GRMC Campus Improvements

Iowa Street HMA Overlay – Bid Results

To: Mayor and City Council
From: Steve Osborn *JS*
Subject: GRMC Campus Improvements
Iowa Street HMA Overlay - Bid Results
Date: March 20, 2018



- 1) As requested by the City Council, bids were advertised and publicly opened in the City Clerk's office on Wednesday, March 14, 2018 at 10:15 a.m. with the following results:
(refer to attached Bid Tabulation)

	<u>Total Bid</u>
<u>Engineer's Estimate</u>	<u>\$26,995.00</u>
Christ Brothers Asphalt, Inc.	\$23,657.50
*Byrne & Jones Construction	\$28,845.00
Charles E. Mahony Company	\$33,227.30

- 2) *Byrne & Jones Construction placed a condition on their bid regarding their pricing is valid until March 31, 2018. This would not meet the contractual obligations and would therefore be disqualified
- 3) Based on the bids received, we recommend award of the **Iowa Street HMA Overlay Project** to go to **Christ Brothers Asphalt, Inc.** in the amount of **\$23,657.50**, concurrent with Madison County Community Development's review and approval.

Granite City Fire Department

2300 Madison Ave., Granite City, IL. 62040

Administered Meds Count

From: 02/01/2018 To: 02/28/2018

Mutual Aid Assignments Provided	2
Abbott Ambulance	2

Mutual Aid Assignments Received	0
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Total EMS Assignments Provided

347

4440-02	1	0.3 %
4443-01	153	44.1 %
4447-03	28	8.1 %
4449-04	165	47.6 %

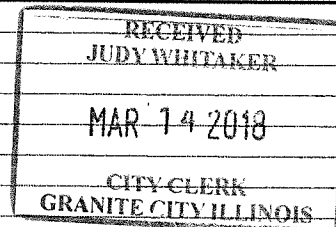
No Patient At Scene Assignments

27

Call Volume Day of Week Analysis

347

Monday	45	13.0 %
Tuesday	61	17.6 %
Wednesday	45	13.0 %
Thursday	55	15.9 %
Friday	37	10.7 %
Saturday	55	15.9 %
Sunday	49	14.1 %



Call Volume by Hour Analysis

347

0	8	2.3 %
1	11	3.2 %
2	9	2.6 %
3	10	2.9 %
4	8	2.3 %
5	7	2.0 %
6	4	1.2 %
7	8	2.3 %
8	11	3.2 %
9	16	4.6 %
10	23	6.6 %
11	22	6.3 %
12	19	5.5 %
13	22	6.3 %
14	19	5.5 %
15	18	5.2 %
16	22	6.3 %
17	19	5.5 %
18	22	6.3 %
19	13	3.7 %
20	17	4.9 %
21	19	5.5 %
22	8	2.3 %
23	12	3.5 %

Miles to Scene Analysis

0

Miles to Destination Analysis

240

.1 - 5	177	73.8 %
05 - 10	10	4.2 %
10 - 15	40	16.7 %
15 - 20	10	4.2 %
20 - 25	1	0.4 %
30 - 40	1	0.4 %
50+	1	0.4 %

Miles to Base Analysis

0

Crew Shift Assignments Analysis

347

1	122	35.2 %
2	102	29.4 %
3	123	35.4 %

Responded From Assignments Analysis

347

Hospital	20	5.8 %
On Street in City	20	5.8 %
On Street out of City	1	0.3 %
Station 1	181	52.2 %
Station 3	125	36.0 %

District Assignments Analysis

322

Non-Resident	61	18.9 %
Resident	261	81.1 %

Location City Analysis

347

granite city	347	100.0 %
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Location County Analysis

347

madison	346	99.7 %
MADISONN	1	0.3 %

Location Type Analysis

347

Home / Residence	236	68.0 %
Farm / Ranch	1	0.3 %
Office / Business / Ind	11	3.2 %
Street / Highway	29	8.4 %
Public Building / Area	23	6.6 %
Residential Institution	8	2.3 %
Other Specified Location	36	10.4 %
Education Facility	2	0.6 %
Not Applicable	1	0.3 %

EMS Assignments Response Type Analysis

347

911 Response (Scene)	332	95.7 %
Interfacility Transport	11	3.2 %
Medical Transport	4	1.2 %
Public Assistance/Other Not Listed	3	0.9 %

EMS Assignments Response Mode Analysis

347

Non Emergency No Lights or Siren	45	13.0 %
Emergency Downgraded No Lights or Siren	1	0.3 %
Emergency With Lights and Siren	301	86.7 %

EMS Assignments Transport Type Analysis

322

D.O.A.	9	2.8 %
No Treat Request	1	0.3 %
Not Applicable	2	0.6 %
Patient Refused Care	66	20.5 %
Treat/Release	1	0.3 %
Treat/Transport	243	75.5 %

Destination Analysis

322

*No Transport	80	24.8 %
Anderson Hospital Maryville	9	2.8 %
*Gateway Regional Medical Center	176	54.7 %
St. John's Mercy Medical Center	1	0.3 %
Christian Hospital Northeast	4	1.2 %
Missouri Baptist Medical Center	1	0.3 %
St. Louis University Hospital - Main	11	3.4 %
SSM Cardinal Glennon Children's Hospital	9	2.8 %
St. Louis Children's Hospital	7	2.2 %
Barnes-Jewish Hospital - South	9	2.8 %
St. Mary's Hospital	1	0.3 %

*Granite Nursing & Rehab	5	1.6 %
The Fountains	4	1.2 %
*Stearns Nursing & Rehab	5	1.6 %

Destination Analysis (Trauma)

47

*No Transport	6	12.8 %
Anderson Hospital Maryville	4	8.5 %
*Gateway Regional Medical Center	28	59.6 %
St. John's Mercy Medical Center	1	2.1 %
Missouri Baptist Medical Center	1	2.1 %
St. Louis University Hospital - Main	2	4.3 %
SSM Cardinal Glennon Children's Hospital	3	6.4 %
St. Louis Children's Hospital	2	4.3 %

Destination Determination Analysis

322

Closest Facility (None Below)	137	42.5 %
Not Applicable	75	23.3 %
Patient / Family Choice	83	25.8 %
Patient physician choice	21	6.5 %
Managed Care	6	1.9 %

Insurance Providers Analysis

322

Advantra Coventry	4	1.2 %
Advantra GHP	1	0.3 %
Advantra GOLD ADVANTAGE	1	0.3 %
Advantra Gold Advntage	1	0.3 %
Advantra Medicare HMO	1	0.3 %
Aetna	1	0.3 %
Aetna MEDICARE	1	0.3 %
Aetna PPO	1	0.3 %
Anthem BCBS	1	0.3 %
BCBS	3	0.9 %
BCBS IL	5	1.6 %
Bcbs IL medicare advantage	1	0.3 %
BCBS OF IL	2	0.6 %
BCBS OUT OF STATE	1	0.3 %
BCBS Pennsylvania	1	0.3 %
Bcbs texas	1	0.3 %
Blue Cross BLUE SHIEL	1	0.3 %
Cigna	1	0.3 %
Cigna PPO	1	0.3 %
CoVENTRY HEALTH CARE	1	0.3 %
Essence	2	0.6 %
Essence healthcare	2	0.6 %
Essence Healthcare 20818	1	0.3 %
GATEWAY TO HLTH OUTPAT	1	0.3 %
Harmony	3	0.9 %
Harmony health paln	1	0.3 %
HarMONY HEALTH PLAN	9	2.8 %
Healthlink HMP	1	0.3 %
Humana Gold Choice	3	0.9 %
IDPAMOLINA HC OF ILLINOIS	1	0.3 %
Illinois medicaid	2	0.6 %
Medicaid Illinois	1	0.3 %
Medicaid Illinois	16	5.0 %
Medicare	1	0.3 %
Medicare ADVANTAGE UHC	1	0.3 %
Medicare COMPLETE	11	3.4 %
Medicare HMO	3	0.9 %
Medicare Mutual Of omaha	1	0.3 %
Medicare Mutual Omaha PO 1602	84	26.1 %
Meridian health 13189	1	0.3 %
Meridian health plan	14	4.3 %
Meridian health plan of il	1	0.3 %
Meridian healtplan	1	0.3 %
Meridian medicaid hmo	4	1.2 %

Missouri MEDICAID	2	0.6 %
Molina	2	0.6 %
Molina Health Care	1	0.3 %
Molina Health of IL	1	0.3 %
Molina healthcare	1	0.3 %
Molina Healthcare of IL	4	1.2 %
MoLINA HEALTHCARE OF ILLINOIS	3	0.9 %
N/A	4	1.2 %
No Secondary Insurance	4	1.2 %
No transport	2	0.6 %
null	14	4.3 %
PenDING MEDICAID ILLINOIS	1	0.3 %
See off patient notes	1	0.3 %
Self Pay	72	22.4 %
Tricare East	1	0.3 %
Umr uhc	1	0.3 %
United Healthcare	1	0.3 %
United Healthcare Choice	6	1.9 %
Untied Healthcare MTH	1	0.3 %
US STEEL	1	0.3 %
Wellcare Medicare HMO	3	0.9 %
Worker's Compensation	1	0.3 %

Dispatch Complaint Assignments Analysis

347

Abdominal Pain	13	3.7 %
Allergies/Hives/Med reaction	1	0.3 %
Animal bite	3	0.9 %
Assault	1	0.3 %
Assist invalid	30	8.6 %
Back pain (non traumatic)	3	0.9 %
Breathing problems	36	10.4 %
Burn/Explosions	1	0.3 %
Cardiac/Respiratory arrest	8	2.3 %
Chest pain	22	6.3 %
CO/Inhalations/Haz-mat	1	0.3 %
Convulsions/Seizure	10	2.9 %
Diabetic problems	4	1.2 %
Falls/Back injury (traumatic)	29	8.4 %
Headache	1	0.3 %
Heart Problems	2	0.6 %
Hemorrhage/Laceration	2	0.6 %
Nature unknown	13	3.7 %
Overdose/Ingestion/Poisoning	14	4.0 %
Pregnancy/Childbirth/Miscarriage	3	0.9 %
Psych/Suicide	12	3.5 %
Sick case	48	13.8 %
Stab/Gunshot wound	1	0.3 %
Stroke(CVA)	4	1.2 %
Traffic accident	19	5.5 %
Transfer/Interfacility/Palliative Care	28	8.1 %
Traumatic injuries	12	3.5 %
Unconscious/Fainting	9	2.6 %
Unknown Problem Man Down	17	4.9 %

Total Number Of Patients

322

Patient Age Analysis

18-35	40	12.4 %
36-65	115	35.7 %
65+	141	43.8 %
Less Than 18	26	8.1 %

Patient Gender Analysis

Female	164	50.9 %
Male	157	48.8 %

Unknown	1	0.3 %
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Patient Ethnic Analysis

Black	37	11.5 %
Hispanic	4	1.2 %
Other	1	0.3 %
Unknown	1	0.3 %
White	279	86.6 %

Patient Pre Existing Conditions Analysis

669

A-Fib	5	0.7 %
Acid Reflux / GERD	1	0.1 %
AcUTE KIDNEY FAILURE	1	0.1 %
Addiction	1	0.1 %
ADHD	2	0.3 %
Afib	3	0.4 %
Alcoholism	7	1.0 %
Alzheimers disease	3	0.4 %
Anemia, pernicious	3	0.4 %
Ankle Injury	1	0.1 %
Annurism	1	0.1 %
Anxiety	17	2.5 %
Aortic valve replacement	1	0.1 %
Arthritis, osteo	2	0.3 %
Arthritis, rheumatoid	3	0.4 %
Asthma	11	1.6 %
Autism	1	0.1 %
Back pain	5	0.7 %
BeD CONFINED	1	0.1 %
Behavioral / Psych	2	0.3 %
Bi-polar	4	0.6 %
Blood clot	1	0.1 %
Bowel Obstruction	1	0.1 %
Brain Injury	1	0.1 %
Brain tumor	1	0.1 %
Bronchiolitis	1	0.1 %
Bypass	1	0.1 %
CABG	2	0.3 %
CAD	2	0.3 %
Cancer	8	1.2 %
Car crash injuries	1	0.1 %
Cardiac	46	6.9 %
Cardiacr	1	0.1 %
Carpal tunnel	1	0.1 %
Cellulitis	1	0.1 %
Cellulitus	1	0.1 %
CHF	11	1.6 %
Chronic BACK PAIN	3	0.4 %
Chronic back problem	1	0.1 %
Chronic Lung Disease	1	0.1 %
Chronic ulcerative colitis	1	0.1 %
Chronic uti	2	0.3 %
Colitis	2	0.3 %
CoLON CX	1	0.1 %
Colon infection	1	0.1 %
COPD	41	6.1 %
Crohn's Disease	1	0.1 %
CVA	18	2.7 %
DeFIBRILLATOR	2	0.3 %
Dementia	12	1.8 %
Depression	15	2.2 %
Diabetes	1	0.1 %
Diabetes type 1	22	3.3 %
Diabetes type 2	35	5.2 %
DM	5	0.7 %

Drop foot	2	0.3 %
Drug abuse	7	1.0 %
DVT	1	0.1 %
Ear Infection	1	0.1 %
Emphysema	7	1.0 %
Episodes of dizziness	1	0.1 %
Fibromyalgia	3	0.4 %
Fibrosis	1	0.1 %
Gallbladder disease	1	0.1 %
Gi bleed	2	0.3 %
GI PROBLEMS	1	0.1 %
Head Stent	2	0.3 %
HEADACHES	1	0.1 %
Heart Attack	2	0.3 %
Heart Transplant	1	0.1 %
Hep C	1	0.1 %
Hepatitis C	2	0.3 %
Hernia	4	0.6 %
Herniated disc	1	0.1 %
Herniated Disk	1	0.1 %
High Cholesterol	7	1.0 %
High FUNCTIONING AUTISM	1	0.1 %
HTN	38	5.7 %
Hypercholesterolemia	7	1.0 %
Hyperlipidemia	2	0.3 %
Hypertension	66	9.9 %
Hypertlipidemia	1	0.1 %
Hypotension	4	0.6 %
Hypothyroidism	6	0.9 %
Hysterectomy	1	0.1 %
IDDM	1	0.1 %
ideopathic fibrosis	1	0.1 %
Kidney failure	1	0.1 %
Kidney failure	2	0.3 %
Knee replacement	1	0.1 %
LACTOSE SENSATIVE	1	0.1 %
LATE STAGE ALZHEIMERS	1	0.1 %
Liver disease	5	0.7 %
LOBECTOMY	1	0.1 %
Lymphoma	1	0.1 %
Marfans syndrome	1	0.1 %
MI	16	2.4 %
MS	2	0.3 %
muscle weakness	1	0.1 %
Neck pain	1	0.1 %
Neuropathy	1	0.1 %
Niddm	1	0.1 %
NONE	29	4.3 %
Obesity	4	0.6 %
Osteoarthritis	1	0.1 %
Ovarian cancer	1	0.1 %
Pacemaker	11	1.6 %
Pacemaker/DEFIBRILLATOR	1	0.1 %
PaIN PUMP	1	0.1 %
PancreatitiC CANCER	1	0.1 %
Pancreatitis	2	0.3 %
Parkinsons	3	0.4 %
Past iv drug abuse	1	0.1 %
Pneumonia	5	0.7 %
Premature Birth	1	0.1 %
Prostate	1	0.1 %
Psoriasis	1	0.1 %
Psych	1	0.1 %
Ptsd	1	0.1 %
Pulmonary Emboli	1	0.1 %
Pulmonary Fibrosis	1	0.1 %

Renal Failure	6	0.9 %
Renal problems	1	0.1 %
Right arm amputation	1	0.1 %
Schizo affective disorder	1	0.1 %
Schizophrenia	3	0.4 %
Seizures	16	2.4 %
SeNSORY PR0CESSING DISORDER	1	0.1 %
Shunt	1	0.1 %
Sickle Cell	1	0.1 %
Spina Stenosis	1	0.1 %
SPINAL STENOSIS	2	0.3 %
Stents	1	0.1 %
Stomach problems	1	0.1 %
Stroke	1	0.1 %
SUB Q ABSCESS	1	0.1 %
Syncopal episodes	3	0.4 %
Thyroid	1	0.1 %
Tia	5	0.7 %
Transient Ischemic Attack	7	1.0 %
Traumatic brain injury	1	0.1 %
Ulcer	1	0.1 %
Unknown	10	1.5 %
UTI	3	0.4 %
V-Tach	1	0.1 %

Patient Primary Illness Assessment Analysis

215

Abdominal pain/problems	16	7.4 %
Altered level of consciousness	14	6.5 %
Behavioral/psychiatric disorder	7	3.3 %
Cardiac arrest	11	5.1 %
Chest pain/discomfort	17	7.9 %
Diabetic symptoms	5	2.3 %
Hypovolemia/shock	1	0.5 %
Inhalation injury (toxic gas)	1	0.5 %
Poisoning/drug ingestion	14	6.5 %
Pregnancy/OB delivery	2	0.9 %
Respiratory Distress	23	10.7 %
Seizure	3	1.4 %
Stroke/CVA	2	0.9 %
Syncope/fainting	4	1.9 %
Vaginal hemorrhage	1	0.5 %
Other	93	43.3 %
Unknown	1	0.5 %

Patient Primary Trauma Cause Assessment Analysis

48

Accidental Chemical Poisoning	1	2.1 %
Bites	1	2.1 %
Blunt/Thrown Object	4	8.3 %
Excessive Cold	1	2.1 %
Falls	24	50.0 %
Machinery Accident	1	2.1 %
Motor Vehicle Crash	5	10.4 %
Other	4	8.3 %
Pedestrian vs MV	3	6.3 %
Stabbing/Cutting Accidental	2	4.2 %
Unknown	2	4.2 %

Procedures Administered Analysis

1564

12 Lead ECG-Transmitted	1	0.1 %
Airway - Intubation Confirm CO2	1	0.1 %
Airway-CPAP	1	0.1 %
Airway-Extubation	1	0.1 %
Airway-King LT Blind Insertion Airway Device	2	0.1 %
Airway-Nebulizer Treatment	3	0.2 %
Airway-Orotracheal Intubation	1	0.1 %
Assessment-Adult	299	19.1 %

Assessment-Pediatric	16	1.0 %
Bandage - compression	1	0.1 %
Bandage - pressure	2	0.1 %
Bandage - sterile	6	0.4 %
Blood Glucose Analysis	270	17.3 %
Capnography (CO2 indicator)	4	0.3 %
Capnography (ETCO2 Monitor)	12	0.8 %
Cervical collar application	13	0.8 %
Cold pack application	3	0.2 %
Contact Medical Control	2	0.1 %
CPR	25	1.6 %
Defibrillation - direct	2	0.1 %
ECG - 12 lead	78	5.0 %
ECG - 4 lead	139	8.9 %
Elevation of limb	1	0.1 %
Endotracheal intubation	2	0.1 %
Intraosseous insertion	2	0.1 %
Intravenous established	128	8.2 %
Intravenous maintained	1	0.1 %
Intravenous Unsuccessful I	37	2.4 %
Irrigation of eye with normal saline	1	0.1 %
Irrigation with clean water	1	0.1 %
LUCAS Chest Compression SystemI	3	0.2 %
Moved by long spine board	2	0.1 %
Moved by manual lift/carry	73	4.7 %
Moved by stairchair	23	1.5 %
Nasopharyngeal airway insertion	1	0.1 %
Oropharyngeal airway insertion	1	0.1 %
Orthostatic Blood Pressure Measurement	2	0.1 %
Pain Measurement	3	0.2 %
Patient Loaded	62	4.0 %
Patient Off-Loaded	28	1.8 %
Pulse Oximetry	64	4.1 %
Rescue	4	0.3 %
Rewarm - blankets	1	0.1 %
Rewarm - heat packs	2	0.1 %
Sling	3	0.2 %
Spinal immobilization	1	0.1 %
Splint - extremity	1	0.1 %
Splinting-Basic	2	0.1 %
Stroke Assessment	3	0.2 %
Suction - endotracheal	1	0.1 %
Suction - upper airway	2	0.1 %
Temperature Measurement (Tympanic)	18	1.2 %
Tourniquet	2	0.1 %
Transported on stretcher secured with belts	189	12.1 %
Transported secured in personal child seat	3	0.2 %
Transported secured in unit child seat	2	0.1 %
Transported w/belt on captain chair	1	0.1 %
Venous Access-Discontinue	1	0.1 %
Ventilation assist - BVM	9	0.6 %
Wound Care-General	2	0.1 %

Medications Administered Analysis

Albuterol	15	8.0 %
Aspirin	18	9.6 %
Dexamethasone sodium phosphate (Decadron)	4	2.1 %
Epinephrine HCL (1:1,000)	1	0.5 %
Epinephrine HCL (1:10,000)	13	6.9 %
Intravenous electrolyte solutions Dextrose	1	0.5 %
Intravenous electrolyte solutions Lactated Ringer	2	1.1 %
Intravenous electrolyte solutions Sodium chloride	25	13.3 %
Ketorlac (tordol)	1	0.5 %
Labetalol	1	0.5 %
Magnesium sulfate	1	0.5 %
Naloxone HCL	15	8.0 %

Nitroglycerin spray	22	11.7 %
Nitroglycerin sublingual tablets	1	0.5 %
Ondansetron (zofran)	6	3.2 %
Oxygen	62	33.0 %

EMS Assignments Summary

EMS Assignments:	347	
Mutual Aid Provided:	2	0.58 %
Mutual Aid Received:	0	0.00%
No Patient At Scene:	27	7.78 %
Patient Care Reports:	322	
Illness Related:	215	66.77 %
Trauma Related:	48	14.91 %

Granite City Fire Department

Departmental Activity Report

Current Period: 02/01/2018 to 02/28/2018, Prior Period: 02/01/2018 to 02/28/2018

00:00 to 24:00

All Stations

All Shifts

All Units

Fire Alarm Responses, Training Classes, Occupancy Inspections and Activities

Category	Current Period		Prior Period	
	Count	Staff Hrs	Count	Staff Hrs
Fire Alarm Situations				
Chemical release, reaction, or toxic	3	07:31	3	07:31
Citizen complaint	3	03:42	3	03:42
Dispatched and cancelled en route	23	05:15	23	05:15
Electrical wiring/equipment problem	2	06:42	2	06:42
Emergency medical service (EMS) Incident	2	01:52	2	01:52
False alarm and false call, Other	6	11:51	6	11:51
Good intent call, Other	3	03:21	3	03:21
Hazardous condition, Other	3	03:02	3	03:02
Medical assist	111	157:40	111	157:40
Mobile property (vehicle) fire	1	00:00	1	00:00
Natural vegetation fire	2	01:16	2	01:16
Outside rubbish fire	1	00:38	1	00:38
Person in distress	1	00:18	1	00:18
Public service assistance	2	02:11	2	02:11
Rescue, emergency medical call (EMS),	1	08:00	1	08:00
Service call, Other	5	06:14	5	06:14
Smoke, odor problem	1	01:40	1	01:40
Special outside fire	1	02:56	1	02:56
Structure Fire	6	57:00	6	57:00
System or detector malfunction	4	04:45	4	04:45
Unauthorized burning	1	00:48	1	00:48
Unintentional system/detector operation	3	09:18	3	09:18
	185	296:07	185	296:07
Training				
4 GAS METER TRAINING	2	01:00	2	01:00
ADVANCED AIRWAY	6	00:00	6	00:00
AERIAL TRAINING	2	01:00	2	01:00
ALS ASSISTANCE	4	02:00	4	02:00
APPARATUS TRAINING	4	04:00	4	04:00
Basic Trauma Life Support	4	04:00	4	04:00
Electrical Safety	4	04:00	4	04:00
EMERGENCY MEDICAL DISPATCH	4	02:00	4	02:00
Emergency Medical Services	19	11:30	19	11:30
forcible entry	12	00:00	12	00:00
General Building Construction	10	10:00	10	10:00

* Staff hours for Fire Alarm responses that have an associated EMS alarm record are considered shared hours. Shared hours are posted only with the EMS alarm responses to avoid duplication of staff hours in totals.

Granite City Fire Department

Departmental Activity Report

Current Period: 02/01/2018 to 02/28/2018, Prior Period: 02/01/2018 to 02/28/2018

00:00 to 24:00

All Stations

All Shifts

All Units

Fire Alarm Responses, Training Classes, Occupancy Inspections and Activities

Category	Current Period		Prior Period	
	Count	Staff Hrs	Count	Staff Hrs
Training				
HOSE	7	21:00	7	21:00
HURST TOOL	4	04:00	4	04:00
Medical Emergencies	15	12:30	15	12:30
New equipment	5	00:00	5	00:00
Nozzle Practices	12	00:00	12	00:00
PARAMEDIC CLASS	5	16:00	5	16:00
PARAMEDIC/EMT SCHOOLING	3	00:00	3	00:00
Pediatric Education for Prehospital	6	00:00	6	00:00
PHYSICAL TRAINING	13	15:49	13	15:49
PUMP OPERATION	4	04:00	4	04:00
RESCUE	10	00:00	10	00:00
Rope Operations	14	00:00	14	00:00
ROPES & KNOTS	16	06:00	16	06:00
Ropes and Knots	10	00:00	10	00:00
safety	4	04:00	4	04:00
SCBA Air Consumption Drills	2	01:30	2	01:30
SMALL TOOLS & EQUIP	6	05:30	6	05:30
STANDARD OPERATING GUIDELINES	67	37:56	67	37:56
terrorism	15	14:00	15	14:00
Vehicle stabilization	5	05:00	5	05:00
Ventilation	19	14:00	19	14:00
	313	200:46	313	200:46

* Staff hours for Fire Alarm responses that have an associated EMS alarm record are considered shared hours. Shared hours are posted only with the EMS alarm responses to avoid duplication of staff hours in totals.

RESOLUTION

INDUCEMENT RESOLUTION FOR PLANNING EXPENSE
IN AMERICAN'S CENTRAL PORT TIF AREA

WHEREAS, City of Granite City adopted Ordinances 8543, 8544 and 8545, designating an area of the America's Central Port as a Redevelopment Project Area and Plan, and adopting tax increment financing for that Area, and

WHEREAS, America's Central Port has informed the City of possible redevelopment in said designated Area, and it must pursue planning, design, legal and construction expenses and engage architectural and engineering studies to determine feasibility of the contemplated project, as set forth in its letter dated March 15, 2018, which is attached hereto and made a part hereof.

WHEREAS, the said Port requests an inducement resolution from the City council so such expense may be considered for reimbursement from tax increments if the project is successful,

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GRANITE CITY:

SECTION ONE: The City Council of the City of Granite City encourages the study and planning for redevelopment of a project in an area which the City has designated as America's Central Port Redevelopment Project Area and Plan.

SECTION TWO: If the project, set forth in the March 15, 2018 letter from the America's Central Port, is developed and generates tax increments, and subject to the adoption of a acceptable Redevelopment Agreement by the City Council of Granite City, the reasonable and qualified costs of the planning, design legal and construction expenses will be recognized by the City Council.

SECTION THREE: Adoption of this Resolution is not a guarantee or commitment by the City that said project will be approved for reimbursement until such redevelopment agreement is adopted by the City.

ADOPTED BY THE CITY COUNCIL OF THE CITY OF GRANITE CITY THIS DAY OF
MARCH, 2018

APPROVED BY THE MAYOR OF THE CITY OF GRANITE CITY THIS DAY OF MARCH,
2018

ATTEST:

MAYOR

CITY CLERK



AMERICA'S CENTRAL PORT

March 15, 2018

The Honorable Ed Hagnauer
Mayor, City of Granite City
City Hall
2000 Edison Ave.
Granite City, IL 62040

RE: Proposed TIF Redevelopment Project; ACP Redevelopment Project Area

Dear Mayor Hagnauer:

America's Central Port is working to attract a specialty coatings company to operate a manufacturing and research facility in Building 202. This company serves the aerospace, defense, and astronomy markets. The company's owner has ties to Granite City and is seeking to relocate their facility from California. Proximity to the Port's harbor facilities and the building's ~30' clear height in the western half of the building have been key factors in considering the facility despite its current condition.

The challenge will be high cost of renovating and retrofitting Building 202 for this prospective tenant. The preliminary estimated cost is between \$850,000 and \$1,000,000. The anticipated scope of this work includes interior demolition of boilers, piping, and all existing equipment; roof replacement; new utilities to and in the building; interior office construction; window and door replacement; lighting; fire protection system; HVAC; and miscellaneous building improvements and site work. We will be soon incurring additional architectural and engineering fees to get to a final cost estimate, which we expect to receive in May.

We are currently negotiating the terms of a lease agreement, but the extraordinary costs of renovating Building 202 and the potential lease rate will render the project financially infeasible and the prospective tenant will seek an alternative greenfield site to build new. Therefore, the Port District would like to pursue a TIF redevelopment agreement with the City with the hopes that the tax increment generated by the leasehold improvements associated with Building 202 will enable us to close the financial gap.

We respectfully request that the City pass an inducement resolution indicating the City's intent to support the renovation project and make a good faith effort to negotiate a TIF redevelopment agreement acceptable to the City and the Port District. The inducement resolution should recognize that the Port District would be incurring certain costs in planning, design, legal, construction and other reasonable expenses, with the expectation that the Port may recover such expenses from future tax increment revenue generated by Building 202, subject to the terms of the anticipated redevelopment agreement. The Port District does not expect there to be any City costs associated with the redevelopment, other than some administrative or legal time in processing the redevelopment agreement.

1635 West First Street • Granite City, Illinois 62040 • (618) 877-8444 main • (618) 452-3402 fax • www.americascentralport.com

Tyrone Echols, Board Chairman

Dennis Wilmsmeyer, Executive Director



Please accept our thanks to you and the City Council for considering our request. If you have any questions or need any additional information please contact me or Ben McCall of our office.

Sincerely,

Dennis Wilmsmeyer
Executive Director

RESOLUTION

RESOLUTION ON PHASED IMPROVEMENT TO
BELLEMORE VILLAGE BUSINESS DISTRICT

WHEREAS, City Council of City of Granite City established Bellemore Village Business District under the provisions of 65 ILCS 5/11-74.3-1 et seq, with approval of a one percent sales tax to assist Redeveloper to eradicate blight and promote redevelopment, and

WHEREAS, City Council of City of Granite City accepted a Redevelopment Agreement with Bellemore Center, LLC, Redeveloper, to apply the business sales taxes to qualified expenses of improving the Bellemore Village Shopping Center, with all proposed phases of improvement to be submitted to the City prior to initiating construction, and

WHEREAS, Redeveloper has submitted plans to remove all existing roofing materials and install Firestone 60 mil UltraPly Roofing System over new insulation,

THEREFORE, BE IT RESOLVED BY THE CITY OF GRANITE CITY AS FOLLOWS:

SECTION ONE: City Council of City of Granite City acknowledges said proposal by the Redeveloper and finds it complies with the purpose of the Bellemore Village Business District.

SECTION TWO: Upon completion of the project, approval of the City Building Inspector, and submission of all required documentation, the expense of said work shall first be submitted to the City Council for approval, and then placed for reimbursement from the Business Sales Taxes as and when received by the City and as provided for in the Redevelopment Agreement.

ADOPTED BY THE CITY COUNCIL OF THE CITY OF GRANITE CITY ON THIS
_____ DAY OF _____, 2018.

APPROVED BY THE MAYOR OF THE CITY OF GRANITE CITY ON THIS _____
DAY OF _____ 2018

MAYOR

ATTEST:

CITY CLERK



March 6, 2018

Scott Oney
City of Granite City
2000 Edison Ave.
Granite City, IL 62040-4513

RE: Bellemore Village Business District
Forth Resolution for expenses

Dear Mr. Oney,

The partners of Bellemore Village desires to use proceeds from the business district to complete the replacement of the roof. I have enclosed a copy of the proposal from Sielfleisch Roofing, the same company that did the first half a few years ago. We hope to begin this work as soon as the weather turns so we are asking for approval from the city for the expense reimbursement from the business District.

As before Sielfleish will provide certified prevailing wage reports (ordinance NO 8490) and lien wavers when submitting their bill for payment. We of course will monitor the work and certify its completion.

The only other work that is being considered for this year is the replacement of the lighting under the front walk canopies and pole fixtures. As we get this work bid and finalized I will submit a request for that work.

Please let me know if you need anything further from us on this resolution.

Thanks

A handwritten signature in black ink, appearing to read "Bob McBride", is written over the word "Thanks".

Bob McBride
Property Manager

CC: Leo Konzen
James Amos

Sielfleisch

ROOFING, INCORPORATED

Specialists in Industrial and
Commercial Roofing Systems

October 30, 2017

Nelson McBride Development, LLC
14500 South Outer Forty Rd., Suite 410
St. Louis, MO 63017

**RE: Bellemore Village Shopping Center
Glik's Warehouse/Sports Area (See Enclosed Map)
Granite City, IL 62060**

We hereby propose to furnish all labor, materials, equipment and supervision complete in accordance with the following specifications.

Scope of Work:

To remove all existing roofing materials and install a Firestone 60 mil UltraPly TPO Roofing System over new insulation with related accessories.

Roof Preparation

1. Loose gravel shall be removed.
2. All composition built-up roofing and insulation shall be removed down to the exposed metal decking.
3. The clay tile coping cap on the southeast end of the building shall be removed and set aside for reuse.
4. All debris resulting from our work shall be placed in dumpsters by crane, removed from the premises and disposed of properly.

Firestone UltraPly TPO Roofing System

1. Two layers of 2.6" ISO 95+ GL Insulation shall be mechanically attached to the prepared substrate. Combined R-Value of the two layers of insulation is 30.0 to comply with 2015 Energy Code Requirements.
2. The 60 mil TPO membrane shall be positioned over the new insulation, allowed to relax and mechanically attached in accordance with Firestone specifications.
3. All seams shall be hot air welded, allowed to cool and probed for integrity.

808 Horan Dr. 636.349.2920
Fenton, MO 63026 636.349.1602 Fax
www.sielfleischroofing.com



4. All curbs shall be flashed with the TPO membrane and secured with aluminum termination bars or aluminum slip flashing.
5. Vent stacks shall be flashed with preformed TPO pipe boots.
6. Large heat stack roof jacks shall be flashed with unsupported TPO membrane.
7. Vertical application of the TPO membrane shall be adhered with TPO bonding adhesive and additionally secured with coping cap or metal slip flashing where applicable.
8. New 24 gauge galvanized pitch pans shall be shop fabricated and installed around power line support pipes.
9. Fifty three feet of new 24 gauge prefinished coping cap shall be shop fabricated in installed on the northeast wall.
10. Ninety seven feet of 24 gauge prefinished drip edge shall be shop fabricated and installed at the rear gutter.
11. Surface color of the TPO membrane shall be white.

Warranty:

A Twenty (20) Year Red Shield Material and Labor Warranty shall be issued by Firestone Building Products upon completion, inspection and all payment in full.

General Conditions:

1. Customer to provide adequate working areas next to the building for cranes, trucks, dumpsters, equipment, etc.
2. The terms and conditions of this Contract contain the entire integrated agreement between the parties. All prior proposals, negotiations, representations, recommendations, statements or agreements made or entered into prior to or contemporaneously with this Contract, whether oral or in writing, are superseded by this Contract unless they are expressly incorporated herein by reference.
3. Any changes, alterations or additions to this Contract shall not be binding or enforceable unless approved in writing by both parties.
4. Should leaks occur after completion of the original installation of the roofing system, said leaks shall be treated as warranty matters, and shall not be grounds for withholding payment.
5. Sielfleisch Roofing, Inc. ("SRI") shall not be responsible or liable for any damages due to the release of trapped moisture in the existing roofing assembly during demolition/tear-off of the old roofing system.
6. If SRI is installing a new roofing system over an existing system, SRI shall not be responsible or liable for any loss or damage caused by the condition or construction or the existing roofing system or moisture or other materials contained in the existing roofing system. SRI is not responsible or liable for any damages or losses caused by, or to repair pre-existing conditions - which include, but are not limited to: structural deficiencies or damage, clogged drains, broken drain bolts, gutters or downspouts, excessive standing water, leaking and/or damaged skylights, mold growth, HVAC units, conduits, electrical wiring, roof top fixtures or equipment or gas lines.
7. SRI is not liable or responsible for damage to the installed roofing membrane cause by Acts of God or resulting from the acts or omissions of other contractors or persons.

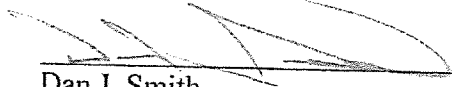
8. SRI has no obligation to defend, indemnify or hold its Customer and/or the roof's owner harmless for damages or losses which are not the direct and sole result of SRI's negligent acts or omissions.
9. SRI will perform its work in a good and workmanlike manner and in accordance with written manufacturer specifications so that the installation will qualify for the issuance of the manufacturer's warranty to the roof's owner.
10. If any third party is going to inspect SRI's work, said inspections will be scheduled so as to minimize or prevent any delay to SRI's work or delays in payment to SRI. Should the third party require additional work over and above the manufacturer's requirements for warranty, it will be done on a time and material basis over and above the original contract amount.
11. Should the repair or replacement of any metal decking or wooden nailers become necessary; Customers authorizes SRI to perform the work, SRI will perform said work, and Customer shall pay SRI for said work as an extra, over and above the original contract price.
12. Any removal, disconnection, replacement or reconnection of any HVAC equipment, other equipment or fixtures required for proper roof installation shall be performed and paid for by Customer, and said work shall be scheduled to minimize or prevent any delay to SRI's work.
13. If during a complete tear off of an existing roof, the existing roofing materials are connected or attached to the roof decking, SRI shall remove the existing materials as far as reasonable possible using normal and customary procedures, and SRI will start re-roofing from that point. SRI is not required to completely remove all of the existing roofing materials.
14. If the existing roof drain connections or bolts are broken, corroded or unable to be removed for the proper installation of the new roof, SRI is hereby authorized to install after-market drain inserts at an additional charge over and above the original contract amount, and Customer shall pay SRI for said extra work.
15. SRI shall not be liable or responsible for any damage or loss resulting from SRI's mechanical fasteners penetrating wires, conduits, water lines, gas lines, HVAC lines, lighting systems, lightening protection systems, and/or communication systems (including, but not limited to, the re-calibration of satellites) which are located adjacent to, adjoining or attached to SRI's work areas.
16. In any action brought by either party arising out of or relating to the Agreement, the alleged breach thereof, or SRI's work, reasonable attorney's fees, expert witness fees, costs and expenses shall be awarded to the prevailing party, measured by the extent to which such party in fact succeeds in each claim or defense asserted by the party.
17. Payment is due SRI within 30 calendar days of the date of SRI's Invoices, pay applications or other demands for payment ("invoices"). Interest shall accrue on any late payments at the rate of 1.5% per month. Customer must provide written notice of all reasons why payment in full is not being made against any of SRI's Invoices within 7 calendar days of receipt of the Invoice or Customer shall be deemed to have waived any objection to the invoice. Customer shall make payment of the undisputed portion of any Invoice. If Customer fails to timely pay in full any of SRI's Invoices, SRI may immediately, without waiving any other rights it may have, suspend work pending resolution of the payment dispute.
18. The costs for any permits required for this project shall be paid by the owner.
19. This proposal is valid for sixty (60) days, subject to SRI's right to revoke or modify it prior to acceptance based on changes in the cost of building materials.

Insurance and Terms:


1. A Certificate of Insurance shall be issued upon acceptance of this proposal.
2. Terms: \$63,000.00 due upon delivery of materials, balance due upon completion.

Total Installed Price:

\$136,111.00



Dan J. Smith



Signature of Acceptance and Date
Owner/Agent

Upon acceptance of this proposal, please sign the enclosed copies and return one copy to Sielfleisch Roofing, Inc., the second is for your records.

ORDINANCE NO. _____

**AN ORDINANCE VACATING A PORTION OF THE ALLEY BETWEEN DELMAR
AND EDISON AVENUES IN THE CITY OF GRANITE CITY, MADISON COUNTY,
ILLINOIS.**

WHEREAS, there exists in the City of Granite City a portion of a 15 foot wide alley between Delmar and Edison Avenues, said property being bordered on all sides by property currently owned by ICON Mechanical; and

WHEREAS the property is described as:

That part of the alley in Block 94 of the Original Plat of Granite City (Plat Book 5, Pages 55 and 56) located in the Southwest Quarter of the Northeast Quarter of Section 24, Township 3 North, Range 10 West of the Third Principal Meridian within the corporate limits of the City of Granite City, Madison County, Illinois, more fully described as follows:

Beginning at the most easterly corner of Lot 5 in said Block 94; thence southwesterly on the southeast line of said Lot 5 to a line located 15 feet southwesterly of and parallel with the northeast line of said Lot 5; thence northwesterly on said parallel line and its northwesterly extension to the northwest right of way line of the 15 foot wide alley located in said Block 94; thence northeasterly on said right of way line to a line located 15 feet southwesterly of and parallel with the northwesterly extension of the northeasterly line of Lot 9 in said Block 94; thence southeasterly on said parallel line to the southeast right of way line of said 15 foot wide alley; thence southwesterly on said right of way line to the most northerly corner of Lot 5 in said Block 94; thence southeasterly on the northeast line of said Lot 5 to the most easterly corner of said Lot 5 and the Point of Beginning.

WHEREAS, ICON Mechanical has requested that the City of Granite City vacate said portion of the said 15 foot wide alley between Delmar and Edison Avenues; and

WHEREAS, the City Council of the City of Granite City hereby determines, after careful consideration of the land use proposed on the property, that the public interest will be served by vacating said property as set forth, which lies within the incorporated boundaries of the City of Granite City; and

WHEREAS, the City of Granite City hereby determines that the relief to the public from further burden and responsibility of maintaining said property constitutes sufficient public interest authorizing the subject vacation of the same; and

WHEREAS, good and valuable consideration shall be paid to the City of Granite City; and

WHEREAS, following a public hearing held at 5:15 p.m. on March 20, 2018; and publication of notice of that hearing in a newspaper of general circulation in Granite City being the Belleville News Democrat on or before March 5, 2018; all per 65 ILCS 5/11-91-1, the City of Granite City finds that said portion of 15 foot wide alley between Delmar and Edison Avenues hereinafter fully described is no longer deemed necessary for public purposes;

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF GRANITE CITY, COUNTY OF MADISON, STATE OF ILLINOIS, as follows:

SECTION 1: The recitals herein above stated are found to be true and accurate and are hereby incorporated herein by reference.

SECTION 2: That the following portion of 15 foot wide alley between Delmar and Edison Avenues, located within the corporate limits of the City of Granite City, Illinois is hereby declared vacated and is further described as follows:

That part of the alley in Block 94 of the Original Plat of Granite City (Plat Book 5, Pages 55 and 56) located in the Southwest Quarter of the Northeast Quarter of Section 24, Township 3 North, Range 10 West of the Third Principal Meridian within the corporate limits of the City of Granite City, Madison County, Illinois, more fully described as follows:

Beginning at the most easterly corner of Lot 5 in said Block 94; thence southwesterly on the southeast line of said Lot 5 to a line located 15 feet southwesterly of and parallel with the northeast line of said Lot 5; thence northwesterly on said parallel line and its northwesterly extension to the northwest right of way line of the 15 foot wide alley located in said Block 94; thence northeasterly on said right of way line to a line located 15 feet southwesterly of and parallel with the northwesterly extension of the northeasterly line of Lot 9 in said Block 94; thence southeasterly on said parallel line to the southeast right of way line of said 15 foot wide alley; thence southwesterly on

said right of way line to the most northerly corner of Lot 5 in said Block 94; thence southeasterly on the northeast line of said Lot 5 to the most easterly corner of said Lot 5 and the Point of Beginning.

SECTION 3: All easements and rights-of-way shall be reserved, and this Ordinance and easement specifically reserves to the City, to the extent necessary or convenient to provide or continue any public service deemed by the corporate authorities of Granite City to be necessary or desirable, any existing or future storm sewer, sanitary sewer, gas, electric, telephone, and telecommunications lines and equipment, in said vacated area.

SECTION 4: Zoning of the vacated property shall be in accord with the properties to which the vacated property subsequently will become a part.

A map of the property is attached to this Ordinance as Attachment 1.

APPROVED this ____ day of March, 2018.

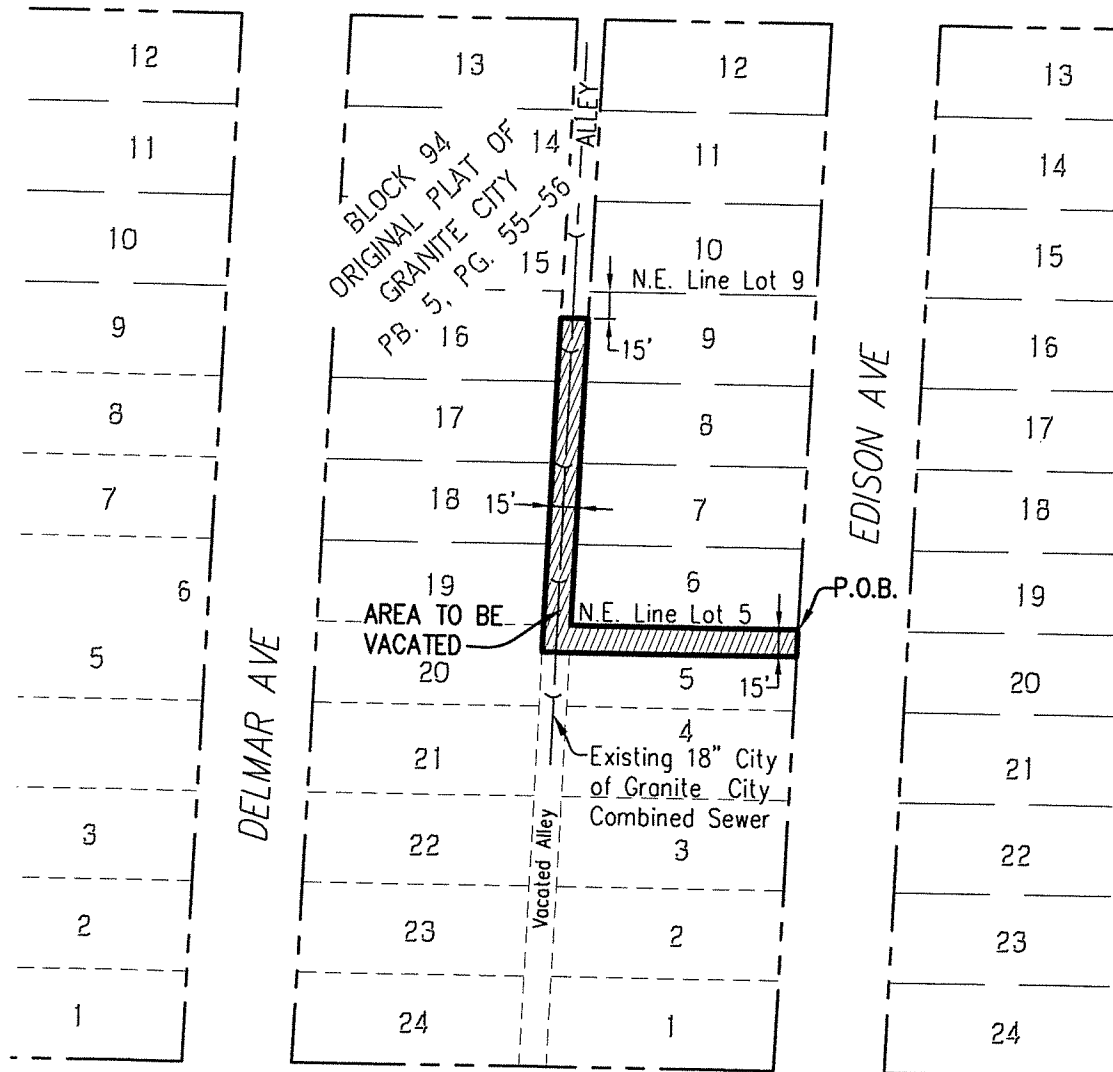
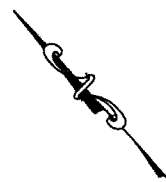
APPROVED: _____ ATTEST: _____
Mayor Edward Hagnauer City Clerk Judy Whitaker

T.3N.

R.10W.

3rd P.M.

17TH STREET



16TH STREET



SCALE: 1" = 100'



2100 State Street, P.O. Box 1325
Granite City, IL 62040
618-877-1400 F. 618-452-5541

100 North Research Drive
Edwardsville, IL 62025
618-659-0900 F. 618-659-0941

330 N. Fourth Street, Suite 200
St. Louis, MO 63102
314-241-4444 F. 314-909-1331

Professional Design Firm License No. 184.003389

SCALE:

1 inch = 100 feet

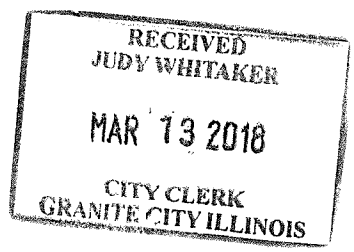
DWN. BY: D.C.C. DATE: 01-26-2018

CHK'D: J.M.C. DATE: 01-26-2018

JOB NO. CADD DRAWING NAME: 171721_Vacation

EXHIBIT SHOWING
ALLEY TO BE VACATED IN BLOCK 94 OF
THE "ORIGINAL PLAT OF GRANITE CITY"
LOCATED IN THE S.W. 1/4 OF THE N.E.
1/4 OF SECTION 24, T.3N., R.10W.
OF THE 3RD P.M.
CITY OF GRANITE CITY
MADISON COUNTY, ILLINOIS

DWG. NO.



Payroll Totals by Department 3/1/18 - 3/15/18

Dept	Gross Pay	FICA	Medicare	IMRF	Total
Mayor	\$ 15,733.82	\$ 954.58	\$ 223.26	\$ 1,339.51	\$ 18,251.17
Clerk	\$ 8,114.16	\$ 480.49	\$ 112.37	\$ 882.82	\$ 9,589.84
Legislative	\$ 2,633.30	\$ 163.30	\$ 38.20	\$ 143.25	\$ 2,978.05
Treasurer	\$ 7,963.64	\$ 472.83	\$ 110.58	\$ 866.44	\$ 9,413.49
Comptroller	\$ 5,282.34	\$ 315.11	\$ 73.69	\$ 574.72	\$ 6,245.86
IT	\$ 6,125.00	\$ 368.90	\$ 86.28	\$ 666.40	\$ 7,246.58
Police	\$ 211,821.25	\$ 1,622.90	\$ 3,058.18	\$ 2,828.40	\$ 219,330.73
Fire	\$ 177,380.58	\$ 114.84	\$ 2,411.95	\$ 220.57	\$ 180,127.94
Risk Management	\$ 4,356.47	\$ 253.05	\$ 59.18	\$ 473.98	\$ 5,142.68
Building & Zoning	\$ 21,070.75	\$ 1,254.78	\$ 293.46	\$ 2,226.35	\$ 24,845.34
Public Works	\$ 79,078.76	\$ 4,902.91	\$ 1,146.63	\$ 8,603.76	\$ 93,732.06
Cinema	\$ 10,491.99	\$ 646.65	\$ 151.22	\$ 835.57	\$ 12,125.43
WWTP	\$ 87,754.54	\$ 5,270.30	\$ 1,232.56	\$ 9,547.69	\$ 103,805.09
Industrial Pretreatment	\$ 2,828.82	\$ 171.51	\$ 40.11	\$ 307.78	\$ 3,348.22
Totals	\$ 640,635.42	\$ 16,992.15	\$ 9,037.67	\$ 29,517.24	\$ 696,182.48



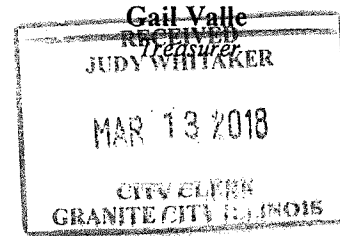
City of Granite City

Granite City, Illinois 62040

Ed Hagnauer
Mayor

Judy J. Whitaker
City Clerk

TREASURER'S REPORT
FEBRUARY 2018



		BEG BALANCE	REVENUE	DISBURSEMENTS	END BALANCE
GENERAL FUND					
10 -1-11100	CASH REGULAR	\$ 4,262,813.18	\$ 1,418,748.28	\$ (1,919,510.66)	\$ 3,762,050.80
10 -1-11250	PENSION BOND FD	\$ 19,208,807.34	\$ -	\$ -	\$ 19,208,807.34
	FUND 10 TOTAL	\$ 23,471,620.52	\$ 1,418,748.28	\$ (1,919,510.66)	\$ 22,970,858.14
GRANITE CITY CINEMA					
15 -1-11100	CASH	\$ (17,548.18)	\$ 55,478.50	\$ (35,690.97)	\$ 2,239.35
DRUG TRAFFIC PREVENTION FUNDS					
25 -1-11100	DRUG FUND	\$ 81,753.83	\$ 768.14		\$ 82,521.97
25 -1-11150	FEDERAL DRUG FD	\$ 153,123.78	\$ 109.57	\$ (11,385.11)	\$ 141,848.24
	FUND 25 TOTAL	\$ 234,877.61	\$ 877.71	\$ (11,385.11)	\$ 224,370.21
MOTOR FUEL TAX FD					
30 -1-11100	CASH REGULAR	\$ 815,641.69	\$ 68,236.32	\$ (24,709.83)	\$ 859,168.18
HEALTH FUND					
40 -1-11100	CASH REGULAR	\$ 1,113,207.23	\$ 146,074.12	\$ -	\$ 1,259,281.35
BELLMORE VILLAGE					
64 -1-11100	CASH REGULAR	\$ 8,442.39	\$ 4,309.90	\$ (3,833.60)	\$ 8,918.69
DOWNTOWN TIF					
65 -1-11100	CASH REGULAR	\$ 143,317.55	\$ 275,982.25	\$ (430,245.67)	\$ (10,945.87)
65 -1-11120	Bond Fund	\$ -	\$ -	\$ -	\$ -
65 -1-11130	UMB RESERVE	\$ -	\$ -	\$ -	\$ -
65 -1-11135	UMB SPEC TAX ALL	\$ 1,319,023.54	\$ -	\$ (1,230,695.58)	\$ 88,327.96
65 -1-11140	UMB P&I	\$ -	\$ -	\$ -	\$ -
65 -1-11500	2012 BOND PROCEE	\$ 4,402,382.48	\$ -	\$ -	\$ 4,402,382.48
65 -1-11510	2012 BOND RESERV	\$ 982,000.00	\$ -	\$ -	\$ 982,000.00
65 -1-11550	2012 BOND EXPENS	\$ 12,607.33	\$ -	\$ (4,958.75)	\$ 7,648.58
65 -1-11556	2012 BOND P&I	\$ 94,488.14	\$ 1,094,084.64	\$ -	\$ 1,188,572.78
	FUND 65 TOTAL	\$ 6,953,819.04	\$ 1,370,066.89	\$ (1,665,900.00)	\$ 6,657,985.93

RTE 3 TIF'S

66 -1-11100	CASH REGULAR	\$	151,244.55	\$	359,817.34	\$	(141,274.68)	\$	369,787.21
66 -1-11110	UMB BANK-SPEC AL	\$	570,019.88	\$	-	\$	(570,019.88)	\$	-
66 -1-11115	UMB BANK - 2009C	\$	142,070.76	\$	310,045.77	\$	-	\$	452,116.53
66 -1-11116	UMB BANK - RESER	\$	287,000.00	\$	-	\$	-	\$	287,000.00
66 -1-11117	UMB BANK - P&I 2	\$	81,677.36	\$	363,263.14	\$	-	\$	444,940.50
66 -1-11118	UMB-SPECIAL ALLO	\$	-	\$	-	\$	-	\$	-
66 -1-11120	UMB BANK RESERVE	\$	-	\$	-	\$	-	\$	-
66 -1-11121	UMB BANK P&I	\$	1.00	\$	-	\$	-	\$	1.00
66 -1-11122	UMB BOND GENERA	\$	229,294.01	\$	-	\$	(219,294.01)	\$	10,000.00

FUND 66 TOTAL	\$	1,461,307.56	\$	1,033,126.25	\$	(930,588.57)	\$	1,563,845.24
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TIF NAMEOKI COMMONS

67 -1-11100	CASH REGULAR	\$	504.62	\$	9,433.32	\$	(9,433.32)	\$	504.62
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TIF PORT DISTRICT

68 -1-11100	CASH REGULAR	\$	111,769.64	\$	-	\$	(1,181.92)	\$	110,587.72
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RTE 203 TIF FUND

69 -1-11100	CASH REGULAR	\$	1,797,504.25	\$	1,465.27	\$	(1,417,606.69)	\$	381,362.83
69 -1-11105	CASH UMB	\$	1,023,742.43	\$	-	\$	(1,023,742.43)	\$	-
69 -1-11106	CASH UMB P&I	\$	12,923.33	\$	542,767.17	\$	-	\$	555,690.50
69 -1-11107	CASH UMB RESERV	\$	300,000.00	\$	-	\$	-	\$	300,000.00

FUND 69 TOTAL	\$	3,134,170.01	\$	544,232.44	\$	(2,441,349.12)	\$	1,237,053.33
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SEWAGE TREATMENT PLANT

70 -1-11100	CASH REGULAR	\$	3,012,215.99	\$	701,450.52	\$	(487,999.11)	\$	3,225,667.40
70 -1-11125	CONSTRUCTION FUN	\$	-	\$	-	\$	-	\$	-
70 -1-11130	BOND RESERVE ACC	\$	371,150.48	\$	152.98	\$	-	\$	371,303.46

FUND 70 TOTAL	\$	3,383,366.47	\$	701,603.50	\$	(487,999.11)	\$	3,596,970.86
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SEWER SYSTEM FD

71 -1-11100	CASH REGULAR	\$	1,805,239.58	\$	217,428.04	\$	(313,380.05)	\$	1,709,287.57
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RESPECTFULLY SUBMITTED:



GAIL VALLE, CITY TREASURER